



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

**ARNOLD SCHWARZENEGGER, GOVERNOR**

**915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694**

## **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday  
August 10, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday August 10, 2007, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment



**STATE PUBLIC WORKS BOARD**

**Friday**

**August 10, 2007**

**10:00 a.m.**

**Room 113**

**State Capitol**

**Sacramento, California**

**I. Roll Call**

Michael C. Genest, Director, Department of Finance  
Will Bush, Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, Controller, State Controller's Office  
Bill Lockyer, Treasurer, State Treasurer's Office

\* \* \* \* \*

Patrick W. Henning, Director, Employment Development Department  
(Advisory Member)

\* \* \* \* \*

Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator Darrell Steinberg, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Carole Migden, Legislative Advisor

**II. Approval of minutes from the June 8, 2007 meeting**  
Report on conditional approvals of last meeting.

<b>III. Bond Items</b>	Page 4
<b>IV. Consent Items</b>	Page 11
<b>V. Action Items</b>	Page 26
<b>VI. Other Business</b>	Page 29
<b>VII. Reportables</b>	Page 29

## BOND ITEM

### BOND ITEM – 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
BAUTISTA CONSERVATION CAMP, REPLACE MODULAR BUILDINGS  
RIVERSIDE COUNTY**

*Authority: Chapter 379/02 Item 3540-301-0660 (20)  
Chapter 208/04 Item 3540-301-0660 (6)  
Chapter 38/05 Item 3540-301-0660 (3.9)  
Chapter 47/06 Item 3540-301-0660 (5.4)  
Chapter XX/07 Item 3540-301-0660 (10)*

**Adopt an amended and restated resolution to:**

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

**Total Estimated Bond Authorization:**

**\$ 8,765,000**

## BOND ITEM

### BOND ITEM – 2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
GROWLERSBURG CONSERVATION CAMP, REPLACE FACILITY  
EL DORADO COUNTY

*Authority: Chapter XX/07 Item 3540-301-0660 (8)*

**Adopt resolution to:**

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

**Total Estimated Bond Authorization:**

**\$ 45,534,000**

## BOND ITEM

### BOND ITEM – 3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA CORRECTIONAL CENTER, WASTEWATER TREATMENT PLANT  
MODIFICATIONS  
SUSANVILLE, LASSEN COUNTY

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (8)  
Chapters 47 and 48/06, Item 5225-301-0001 (5)  
Chapter XX/07, Item 5225-301-0660 (0.4)*

**Adopt a resolution to:**

- 1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.**

**Total Estimated Bond Authorization**

**\$51,418,000**

## BOND ITEM

### BOND ITEM – 4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, CORCORAN, WASTEWATER TREATMENT PLANT  
IMPROVEMENTS  
CORCORAN, KINGS COUNTY

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (13)  
Chapters 47 and 48/06, Item 5225-301-0001 (19)  
Chapter XX/07, Item 5225-301-0660 (5.1)*

**Adopt a resolution to:**

- 1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.**

**Total Estimated Bond Authorization**

**\$5,944,000**

## BOND ITEM

### BOND ITEM – 5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTINELA STATE PRISON, WASTEWATER TREATMENT PLANT UPGRADES  
IMPERIAL, IMPERIAL COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (14)  
Chapters 47 and 48/06, Item 5225-301-0001 (20)  
Chapter XX/07, Item 5225-301-0660 (5.2)*

**Adopt a resolution to:**

- 1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.**

**Total Estimated Bond Authorization**

**\$6,441,000**



## BOND ITEM

### BOND ITEM – 6

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
DEUEL VOCATIONAL INSTITUTION, NEW WASTEWATER TREATMENT PLANT  
TRACY, SAN JOAQUIN COUNTY

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (10)  
Chapters 47 and 48/06, Item 5225-301-0001 (7)  
Chapter XX/07, Item 5225-301-0660 (0.6)*

**Adopt a resolution to:**

- 1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.**
- 5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.**

**Total Estimated Bond Authorization**

**\$36,955,000**

BOND ITEM	
-----------	--

## BOND ITEM – 7

**DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)  
ACADEMIC SUPPORT CORES, BUS LOOP & RENOVATION  
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE COUNTY**

**Authority:** Chapter XX/07, Item 6110-301-0660 (3)

**Adopt resolution to:**

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution and delivery of the Construction Agreement between the Department of Education and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Education and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Education and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

**Total Estimated Bond Authorization: \$10,383,000**

## **CONSENT ITEM**

### **CONSENT ITEM – 8**

#### **DEPARTMENT OF GENERAL SERVICES (1760)**

#### **STRUCTURAL RETROFIT STUDIES**

#### **VARIOUS LOCATIONS**

#1 Structural Retrofit Study, Gym/Canteen, Jamestown

#2 Structural Retrofit Study, Kitchen And Dining Rooms, Jamestown

#3 Structural Retrofit Study, Administration Building A, Vacaville

#4 Structural Retrofit Study, Inmate Housing Unit U, California Medical Facility, Vacaville

*Authority:* Ch. 106/01, Item 1760-301-0001(7.1)  
Ch. 106/01, Item 1760-301-0001 (7.2)  
Ch. 106/01, Item 1760-301-0001 (22)  
Ch. 106/01, Item 1760-301-0001 (26)

**Approve project closeouts**

## CONSENT ITEM

### CONSENT ITEM – 9

#### DEPARTMENT OF GENERAL SERVICES (1760)

#### STRUCTURAL RETROFITS

#### VARIOUS LOCATIONS

#1 FY 01/02 Seismic Program Management

#2 FY 02/03 Seismic Program Management

#3 Structural Retrofit, Building 22, San Quentin

#4 Structural Retrofit, Building A, San Luis Obispo

*Authority:* Ch. 106/01, Item 1760-301-0768(1)  
Ch. 379/02, Item 1760-301-0768(1)  
Ch. 52/00, Item 1760-301-0768(6)  
Ch. 106/01, Item 1760-301-0001(7.6)  
Ch. 378/02, Item 1760-301-0768(10)  
Ch. 38 and 39/05, Item 1760-301-0001(1)  
Ch. 38 and 39/05, Item 1760-301-0768(2)  
Ch. 52/00, Item 1760-301-0768(16)  
Ch. 379/02, Item 1760-301-0768(2)

- a. **Approve reversions**
- b. **Approve project closeouts**

## CONSENT ITEM

### CONSENT ITEM – 10

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**NEW MAMMOTH LAKES COURTHOUSE**  
**MONO COUNTY**  
DGS Parcel Number 10460, AOC Facility No. 26-B2

*Authority: Chapters 47 and 48/06, Item 0250-301-3037 (1.3)*

**Authorize site selection consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 11

DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF MOTOR VEHICLES (2740)  
SACRAMENTO HEADQUARTERS BUILDING 6<sup>th</sup> FLOOR ASBESTOS REMOVAL, SEISMIC  
RETROFIT AND BUILDING RE-SKIN  
SACRAMENTO COUNTY

*Authority: Chapter 208/04, Item 2740-301-0044 (2)*  
*Chapters 47 and 48/06, Item 2740-301-0044 (2)*  
*Chapter XX/07, Item 2740-301-0044 (1)*

**Approve preliminary plans**

## CONSENT ITEM

### CONSENT ITEM – 12

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**CALIFORNIA TAHOE CONSERVANCY (3125)**  
**ELKS CLUB LODGE PUBLIC ACCESS AND RESTORATION**  
**EL DORADO COUNTY**  
CTC Project Number 506, DGS Parcel Number 10479

*Authority: Chapters 38 and 39/05, Item 3125-101-6029*  
*Chapters 47 and 48/06, Item 3125-101-6029*  
*Government Code 66907*

**Authorize site selection consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 13

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**CALIFORNIA TAHOE CONSERVANCY (3125)**  
**UPPER TRUCKEE RIVER RESTORATION ACQUISITION**  
**(Tahoe Pines Campground)**  
**EI DORADO COUNTY**  
DGS Parcel Number 10475

*Authority: Government Code 66907;  
Chapters 38 and 39/05, Item 3125-101-6029*

**Authorize site selection consistent with staff analysis**



## CONSENT ITEM

### CONSENT ITEM – 14

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**BIG BASIN REDWOODS STATE PARK, SADDLE MOUNTAIN**  
**SANTA CRUZ COUNTY**  
DGS Parcel Number 10471, DPR Parcel Number 3257

*Authority: Chapter 106/01, Item 3790-301-0005(27),  
as reappropriated by Chapter 208/04, Item 3790-491*

**Authorize site selection consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 15

**DEPARTMENT OF PARKS AND RECREATION (3790)  
IMMIGRATION STATION AREA RESTORATION  
ANGEL ISLAND STATE PARK, MARIN AND SAN FRANCISCO COUNTIES**

*Authority: Chapter 379/02, Item 3790-301-0005 (4.5)  
Chapter 379/02, Item 3790-301-0005 (31)  
Chapter 157/03, Item 3790-301-0005 (16)  
Chapter 208/04, Item 3790-301-0005 (4)  
Executive Order C# 04/05-119  
Executive Order C# 06/07-12*

**Approve augmentation**

**\$300,000  
(11.0 percent cumulative total project)**

## **CONSENT ITEM**

### **CONSENT ITEM – 16**

**DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)  
CAREER AND TECHNICAL EDUCATION COMPLEX AND SERVICE YARD  
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE COUNTY**

*Authority: Chapter XX/07, Item 6110-301-0660 (2)*

**Approve Preliminary Plans**

## CONSENT ITEM

### CONSENT ITEM – 17

**CALIFORNIA MARITIME ACADEMY (6610)  
MARITIME ACADEMY CAMPUS, LAND ACQUISITION  
SOLANO COUNTY**

*Authority: Chapter 157/03 Item 6610-301-6028 (2), as reappropriated  
By Chapter 208/04, Item 6610-493(2), and  
Chapters 47 and 48/06, Item 6610-491(1)  
Chapter 208/04 Item 6610-301-6041(1.5)*

<b>Approve augmentation</b>	<b>\$640,000</b>
	<b>(19.9 percent total project appropriations)</b>

## CONSENT ITEM

### CONSENT ITEM – 18

CALIFORNIA STATE UNIVERSITY (6610)  
CALIFORNIA STATE POLYTECHNIC UNIVERSITY, COLLEGE OF BUSINESS  
ADMINISTRATION  
POMONA, LOS ANGELES COUNTY

*Authority: Chapter XX/07, Item 6610-301-6048(14)*

**Approve preliminary plans**

## CONSENT ITEM

### CONSENT ITEM – 19

**CALIFORNIA COMMUNITY COLLEGES (6870)  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT, LEARNING RESOURCE CENTER  
AND TECHNOLOGY BUILDING  
FEATHER RIVER COLLEGE, PLUMAS COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (22)*

**Approve preliminary plans**

## **CONSENT ITEM**

### **CONSENT ITEM – 20**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, HUMANITIES BUILDING 1  
RENOVATION  
CYPRESS COLLEGE, ORANGE COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (18)*

**Approve preliminary plans**

## **CONSENT ITEM**

### **CONSENT ITEM – 21**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, SOUTH SCIENCE  
BUILDING REPLACEMENT  
FULLERTON COLLEGE, ORANGE COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (19)*

**Approve preliminary plans**



## **CONSENT ITEM**

### **CONSENT ITEM – 22**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
WEST HILLS COMMUNITY COLLEGE DISTRICT, WELLNESS CENTER  
WEST HILLS COLLEGE AT COALINGA, KERN COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (30)*

**Approve preliminary plans**

## ACTION ITEM

### ACTION ITEM – 23

DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF PARKS AND RECREATION (3790)  
COLONEL ALLENSWORTH STATE HISTORIC PARK  
ETCHEGARAY PROPERTY, TULARE COUNTY  
DPR Parcel Number 014557, DGS Parcel Number 10483

*Authority: Chapter 157/03, 3790-301-6029(10)  
As re-appropriated by Chapters 47 and 48/06*

**Authorize resolution to:**

1. Direct the State Public Works Board staff to continue to examine the potential land use conflicts related to a proposed dairy operation adjacent to Colonel Allensworth State Historic Park.
2. Direct the State Public Works Board staff shall work with the Department of Parks and Recreation to encourage the County of Tulare and other partners to develop cooperative solutions to resolving potential land use conflicts related to the proposed dairy operations.

## **ACTION ITEM**

### **ACTION ITEM – 24**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)**  
**ARVIN–GLASSY WINGED SHARPSHOOTER PROPERTY**  
**KERN COUNTY**  
Project Number DFA018, DGS Parcel Number 10207

*Authority: Chapter XX, Item 8570-301-0111(1)*

**Consider authorizing acquisition through exercise of an option to purchase**

## ACTION ITEM

### ACTION ITEM – 25

**CALIFORNIA CONSERVATION CORPS (3340)  
DELTA SERVICE DISTRICT CENTER  
SAN JOAQUIN COUNTY  
RELOCATION/CONSTRUCTION**

*Authority: Chapter 106/01, Item 3340-301-0001(3);  
Chapter 3/02, Third Extraordinary Session (Section 2),  
as reappropriated by Chapter 379/02, Item 3340-490, and partially reverted by  
Chapters 38 and 39/05, Item 3340-495;  
Chapters 38 and 39/05, Item 3340-301-0660 (1),  
as reappropriated by Chapters 47 and 48/06, Item 3340-490*

**Approve augmentation**

**\$92,000  
(0.4 percent total project)  
(1.2 percent cumulative)**

**OTHER BUSINESS**

**OTHER ITEM –**

NONE.

**REPORTABLES**

To be presented at meeting.